RESOURCES DEVELOPMENT COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

Teleconferencing RDC Special Meeting
August 28, 2020
10:00 A.M.

AGENDA
(CORRECTED)

TELECONFERENCE CALL NUMBER: (928)223-3944

PRESIDING: Rickie Nez, Chairperson
Thomas Walker, Jr., Vice-Chairperson

1. Call Meeting to Order; Roll Call; Invocation; and Announcements;

   ( ) Rickie Nez
   Location: ____________________
   ( ) Wilson Stewart, Jr.
   Location: ____________________
   ( ) Thomas Walker, Jr.
   Location: ____________________
   ( ) Herman M. Daniels
   Location: ____________________
   ( ) Mark Freeland
   Location: ____________________
   ( ) Kee Allen Begay, Jr.
   Location: ____________________

2. Recognizing Guests and Visiting Officials:

3. Reviewing and Approving the Agenda:

   Main Motion: S:    V:
   Roll Call Vote: MFreeland ( ) WSJr ( ) KBegayJr ( ) TWJr ( ) HMDaniels ( ) Rickie Nez

4. Reviewing and Approving Journal(s): None

   Main Motion: S:    V:
   Roll Call Vote: MFreeland ( ) WSJr ( ) KBegayJr ( ) TWJr ( ) HMDaniels ( ) Rickie Nez

5. Receiving Reports:

   A. Update Report – NN Washington Office Building Purchase    Presenter: Michael Halona, Director, NNLD and others

   Main Motion: S:    V:
   Roll Call Vote: MFreeland ( ) WSJr ( ) KBegayJr ( ) TWJr ( ) HMDaniels ( ) Rickie Nez ( )

   Main Motion: S:    V:
   Roll Call Vote: MFreeland ( ) WSJr ( ) KBegayJr ( ) TWJr ( ) HMDaniels ( ) Rickie Nez ( )

6. Old Business: NONE

7. New Business:
A. **Legislation 0184-20:** An Action Relating to the Resources and Development; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Gaming Regulatory Office.  *Presenter: Honorable Rickie Nez.*

Main Motion: 

Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

B. **Legislation 0191-20:** An Action Relating to the Resources and Development; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Division of Economic Development.  *Presenter: Honorable Rickie Nez  Co-Sponsor: Honorable Wilson C. Stewart, Jr.*

Main Motion: 

Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

C. **Legislation 0205-20:** An Action Relating to the Resources and Development; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Division of Transportation.  *Presenter: Honorable Rickie Nez.*

Main Motion: 

Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

D. **Legislation 0179-20:** An Action Relating to the Resources and Development; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Division of Community Development.  *Presenter: Honorable Rickie Nez; Co-Sponsor: Honorable Wilson C. Stewart, Jr.*

Main Motion: 

Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

E. **Legislation 0175-20:** An Action Relating to the Resources and Development; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Environmental Protection Agency.  *Presenter: Honorable Rickie Nez; Co-sponsor: Honorable Wilson C. Stewart, Jr.*

Main Motion: 

Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

F. **Legislation 0202-20:** An Action Relating to the Resources and Development; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2021 Budget for the Navajo Division of Natural Resources.  *Presenter: Honorable Rickie Nez.*

Main Motion: 

Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )
G. **Legislation 0193-20:** An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 177 Thoreau Chapter Veterans Building Design/Construction Project by Changing Budget Line Item Number From 9070 to Budget Line Item Number 9050. **Presenter: Honorable Edmund Yazzie**

Main Motion: S: V:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

H. **Legislation 0197-20:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik’iyati Committees, and the Navajo Nation Council; Approving and Adopting the Navajo Nation CARES Fund Chapter Expenditure Distribution Expenditure Plan. **Presenter: Honorable Mark A. Freeland; Co-Sponsor: Honorable Eugenia Charles-Newton and Honorable Vince James**

Main Motion: S: V:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

I. **Legislation 0185-20:** An Action Relating to the Resources and Development; Rescinding Resolution No. RDCD-105-18; and Approving the Grant of Right-of-Way and Leases to Arcadian Infracom, Located on Navajo Nation Trust Lands on the Navajo Nation (Utah, Arizona, and New Mexico). **Presenter: Honorable Rickie Nez**

Main Motion: S: V:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

J. Approving a Leadership meeting with Water Rights Commission and NNDOJ Water Rights Litigation Attorneys. **Date: __________________________**

Main Motion: S: V:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

8. Conclusion of Committee Meeting; Other Announcements; Adjournment:

Main Motion: S: V:  
Roll Call Vote: MFreeland ( ) WStewartJr ( ) KABegayJr ( ) TWalkerJr ( ) HMDaniels ( ) Rickie Nez ( )

**NOTE:** This Agenda is still subject to Changes. The public is advised that the Resources and Development Committee Agenda is not final until adopted by a majority vote of the Committee at a duly called Committee meeting pursuant to 2 N.N.C. § 183. Navajo Nation Standing Committee Rule No. 8.